

HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 26, 2004 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm Board of Finance - Sally Wilson
- 1:15 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 1/12/04, 1/14/04
 Approval of Executive Session Memoranda: 1/26/04
- Plat Approval:
 Woodland Golf Club
- 1:20 pm Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Request to Advertise Bridge #145 - Oak Road over Cool Creek
 Consultant Selection for Bridge #82 Construction Inspection
 146th Street Extension Scope Analysis
 Design Exceptions
 Award Annual Highway Bids
 Announcements
- 1:45 pm Break
- 2:00 pm Juvenile Detention Center Status - Larry Dawson
- 2:15 pm First Step GIS - Larry Stout
- 2:30 pm Insurance - Bob Fearrin
- 2:45 pm Commissioner Committee Reports

3:00 pm	Attorney
3:15 pm	Administrative Assistant: Weights & Measures Appointment Health Board Appointment Weights & Measures Boone County Status Introductory Letter for County Directory (tabled 1-12-04)
3:30 pm	Sheriff
3:45 pm	Auditor: Microvote Election Management System Agreement Covered Bridge Certification County Treasurer's Monthly Report Acceptance of Bonds/Letters of Credit - Drainage Board 2003 Gross Wages Vendor Claims Payroll Claims